PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #2018

Tuesday, October 1, 2019 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 1st day of October, 2019 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:

Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.

- 1) September 17, 2019 Regular Meeting
- 2) Bartender Licenses
- V. Communications
- VI. Committee Reports
 - a. Building Board
 - b. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - A) Discussion and Possible Action on and Engagement Letter with Baker Tilly Virchow Krause, LLP for Auditing Services for the year ending December 31, 2019.
 - B) Discussion and Possible Action on awarding a Façade Improvement Grant for Frederick Packaging at 5175 N. 124th Street.
- IX. Adjournment

Dated: September 26, 2019

VILLAGE OF BUTLER

Patricia Tiarks, President Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

Minutes. Agenda 10-01-19 #2018